Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A. A. WINDOWS (CLEETHORPES) LIMITED**
Company Number:	**04724679**
Date of this return:	**07/04/2011**
SIC codes:	**4542**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 PHILIP AVENUE** **CLEETHORPES** **N.E. LINCOLNSHIRE** **DN35 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDREA**

Surname: **BRAID**

Former names:

Service Address: **8 PHILIP AVENUE**
CLEETHORPES
N E LINCOLNSHIRE
DN35 9DQ

Company Director 1

Type: **Person**

Full forename(s): **ANDREW PETER**

Surname: **ANNAND**

Former names:

Service Address: **8 PHILIP AVENUE**
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 9DQ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/05/1956** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO CHANGES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-04-07**

Name: **ANDREW ANNAND**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.